## Parks Committee Agenda Jefferson County Jefferson County Courthouse 311 S. Center Avenue, Room 112 Jefferson, WI 53549

Date: Monday, July 11, 2016

Time: 9:00 a.m.

Committee members: Foelker, Matt Payne, Laura

Kelly, Mike Tietz, Augie, Chair

Nass, Steve

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Park Committee minutes for June 7, 2016
- 6. Communications
- 7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion and Possible Action on US Bikeways Resolution
- 9. Discussion and possible action to allow the installation of a return line for a well across county property to service a residence on Lamp Road.
- 10. Discussion and Possible Action on Pohlman Park Silo
- 11. Discussion and Possible Action on Illegal Activity at the Jefferson County Dog Park
- 12. Discussion and Possible Action on Special Use Parks Permit Request at Dorothy Carnes Park July 7, 2017
- 13. Discussion and Possible Action on Proposed Park Fees for 2017
- 14. Discussion and Possible Action on Proposed 2017 Parks Budget
- 15. Parks Tour
  - a. Cappie's Landing Rock River Access
  - b. Interurban Trail
  - c. Mountain Bike Park
  - d. Blackhawk Island Fishing Wharf
  - e. Glacial River Trail

## 16. Adjourn

Next scheduled meetings: August, 2016

September, 2016 October, 2016

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.